

**SPECIAL MEETING
Bastrop City Council
June 7, 2016**

The Bastrop City Council met in a Special Meeting on Tuesday, June 7, 2016 at 6:00 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Mayor Ken Kesselus, Mayor Pro Tem Willie DeLaRosa and Council Members, Deborah Jones, Kay McAnally, and Gary Schiff.

CALL TO ORDER

Mayor Kesselus called the meeting to order at 6:00 p.m. Council Member Peterson was absent.

WORKSHOP SESSION - The Bastrop City Council recessed the special meeting at 6:02 p.m. and convened into Workshop Session to discuss the following.

D.1. Presentation and discussion regarding the West Side Wastewater Study by BEFCO Engineering.

The presentation was made by Gene Krupper, Joseph Willrich and Chad Emmel of BEFCO Engineering.

D.2 Discussion regarding the Bond Election.

City Manager Mike Talbot provided an update on the proposed streets for improvements and reconstruction.

The Bastrop City Council recessed the Workshop Session at 7:02 p.m. and reconvened into the special meeting to take any necessary action(s).

ACTION ON WORKSHOP ITEMS

D.2 Discussion regarding the Bond Election.

Council Member Jones made the motion to have the Council consider what is before them and come up with a plan on how to move forward, prioritizing projects deemed most worthy and possible dates for public forums, seconded by Mayor Pro Tem DeLaRosa. Mayor Pro Tem DeLaRosa, the maker of the motion later withdrew his second.

Council Member Jones made the motion to have a list of projects worthy and timeline provided to Council within two weeks, seconded by Council Member Schiff. The motion was approved on a vote of 4-0.

Council Member Schiff suggested creating a list of projects by July, 2017 to insert in the City of Bastrop Electric bills a one sheet summary that states the Council's projected priorities of the City, the costs associated with it, the impact of each million dollar worth of bonding and do it by each million dollar basis in order for the public to more easily comprehend the cost to their budget with the target date of the public hearing.

The Bastrop City Council reconvened the Workshop Session at 7:09 p.m.

D.3 Discussion regarding Charter change proposal.

The discussion was conducted.

The Bastrop City Council adjourned the Workshop Session at 7:19 p.m. and reconvened into the special meeting to take any necessary action(s).

EXECUTIVE SESSION

C.1 The Bastrop City Council met at 7:20 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, *et seq*, to discuss the following:

1. **SECTION 551.074** – Personnel Matters: City Manager

C.2 The Bastrop City Council reconvened into open session at 8:49 p.m. to discuss, consider and/or take any actions necessary related to the executive sessions noted herein, or regular agenda items, noted above, and/or related items.

NO ACTION TAKEN

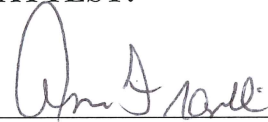
At 8:51 p.m., Council Member Schiff moved to adjourn, seconded by Mayor Pro Tem DeLaRosa. The motion carried unanimously.

APPROVED:



Ken Kesselus, Mayor

ATTEST:



Ann Franklin, City Secretary